

✕ This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
8429 Industrial Drive/PO Box 70
Olive Branch, MS 38654
(662) 895-6116 / (901) 521-7352

**CERTIFICATE OF TRUST OF
THE REVOCABLE LIVING TRUST AGREEMENT OF
JAMES M. WATKINS, JR. AND CARMEN R. WATKINS**

THIS CERTIFICATE OF TRUST is made and entered into on this the 1st day of June, 2011, by and between, JAMES M. WATKINS, JR. and CARMEN R. WATKINS, Grantors, and JAMES M. WATKINS, JR. and CARMEN R. WATKINS Trustees of the Revocable Living Trust Agreement of James M. Watkins, Jr. and Carmen R. Watkins, dated June 1, 2011 in accordance with the provisions of Mississippi Code Annotated §91-9-7. Some of the pertinent provisions of the Revocable Living Trust Agreement of James M. Watkins, Jr. and Carmen R. Watkins, dated June 1, 2011 are as follows:

(a) The name of the trust is the: Revocable Living Trust Agreement of James M. Watkins, Jr. and Carmen R. Watkins, dated June 1, 2011 ("Trust").

(b) The street and mailing address of the office of the Trust is: 4733 Bonne Terre Drive, Nesbit, DeSoto County, Mississippi 38651. The Trustees of the Trust are: James M. Watkins, Jr. and Carmen R. Watkins. The street and mailing address of the Trustees is: 4733 Bonne Terre Drive, Nesbit, DeSoto County, Mississippi 38651.


(c) The Grantors of the Trust are: James M. Watkins, Jr. and Carmen R. Watkins. The mailing address for the Grantors is: 4733 Bonne Terre Drive, Nesbit, DeSoto County, Mississippi 38651.


(d) The real property conveyed to the Trust is as follows: (See attached)

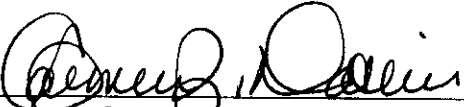
(e) The anticipated date of termination of the Trust is: perpetual.

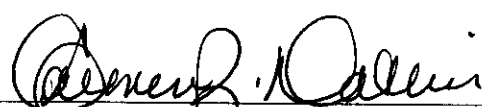
(f) The Trust grants the Trustees the following powers: Full trustee powers.

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.


 JAMES M. WATKINS, JR.
 - GRANTOR -


 JAMES M. WATKINS, JR.
 - TRUSTEE -


 CARMEN R. WATKINS
 - GRANTOR -


 CARMEN R. WATKINS
 - TRUSTEE -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 1st day of June, 2011, within my jurisdiction, the within named, **JAMES M. WATKINS, JR.** and **CARMEN R. WATKINS** who acknowledged that they are the Grantors and Trustees of the Revocable Living Trust Agreement of James M. Watkins, Jr. and Carmen R. Watkins, dated June 1, 2011 and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.


 NOTARY PUBLIC

MY COMMISSION EXPIRES:

3-8-2012

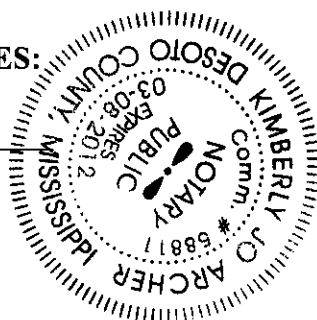


EXHIBIT A

Lot 4, Section A, First Revision Bonne Terre Subdivision, situated in Section 8, Township 2 South, Range 8 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 87, Pages 47-48, in the office of the Chancery Clerk of DeSoto County, Mississippi.